#### Filed 03/28/24 Entered 03/28/24 15:32:58 Case 24-10421-amc Doc 12 Desc Main Document Page 1 of 16

501 Office Center Drive

Suite 215

Fort Washington, PA 19034

Pay Statement

Period Start Date 01/16/2024

01/31/2024 Period End Date

01/31/2024

Pay Date Document

102726938

**Net Pay** 

\$2,039.84

**Pay Details** 

JANE E BONNER 206 MARIE ROAD

WEST CHESTER, PA 19380

USA

000001643 Employee Number

SSN Job

Pay Rate

Pay Frequency

XXX-XX-0381

\$58.8141

Semi-Monthly

Account Exec

Location

Pay Group

Safegard

Agency

62 - Safegard

Salaried Group

Region

NE - North East

Division

30D - CL - Middle Market

Department 30 - Property & Casualty

**Earnings** 

Pay Type	Hours	Current	' '	YTD
HSA Employer		\$125.00		\$250.00
LTD Imputed		\$20.24		\$40.48
Paid Time Off	0.0000	\$0.00		\$941.03
Regular Pay	65.0000	\$3,822.92		\$6,704.81

Total Hours 65.0000

**Deductions** 

Deduction	Pre-Tax	Employee Current	Employee YTD	<b>Employer Current</b>	Employer YTD
401K	Yes	\$305.83	\$611.66	\$0.00	\$0.00
401k Loan 1	No	\$172.56	\$345.12	\$0.00	\$0.00
401k Loan 2	. No	\$339.69	\$679.38	\$0.00	\$0.00
Dental	Yes	\$40.53	\$81.06	\$16.61	\$33.22
HSA	Yes	\$100.00	\$200.00	\$125.00	\$250.00
HSA Employer	No	\$125.00	\$250.00	\$0.00	\$0.00
LTD Imputed	No	\$20.24	\$40.48	\$0.00	\$0.00
Medical	Yes	\$262.72	\$525.44	\$1,003.38	\$2,006.76
Vision	Yes	\$7.17	\$14.34	\$2.98	\$5.96
401K ER Match	Yes	\$0.00	\$0.00	\$152.92	\$305.84
Basic EE Life	No	\$0.00	\$0.00	\$4.25	\$8.50
LTD	No	\$0.00	\$0.00	\$20.24	\$40.48
STD	Yes	\$0.00	\$0.00	\$0.70	\$1.40

Taxes
-------

Tax	Current	YTD
Federal Income Tax	\$147.40	294.80
	L. C.	

Case 24-10421-amc Doc 12 Filed 03/28/24 Entered 03/28/24 15:32:58 Desc Mair Document Page 2 of 16

Please give me a call with any questions.

Thank You



#### James A. Daloisio Chief Financial Officer

The Pietrini Corporation 111 E. Church Road King of Prussia, PA 19406

Office: (610) 265-2110 Fax: (610) 265-6068 Mobile: (609) 685-0648

## Case 24-10421-amc Doc 12 Filed 03/28/24 Entered 03/28/24 15:32:58 Desc Main

Тах	Document	Page 3 of 16		Current	,		YTD
Employee Medicare	, .			\$49.78			\$99.55
Social Security Employee Tax		HERENIE HEREN DE FRANK MANAGEMEN PAR EN PARADOS HANDEN MANAGEMEN DE		\$212.83		\$	425.66
PA State Income Tax	1			\$105.38	: :	*	210.76
MIDDLETOWN				\$34.33			\$68.66
MIDDLETOWN TWP				\$1.75		· .	\$3.50
ROSE TREE MEDIA SD				\$0.42			\$0.84
PA Unemployment Employee	1		•	\$2.69			\$5.38

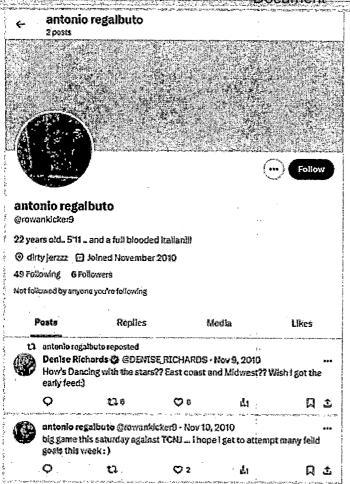
#### Paid Time Off

#### Net Pay Distribution

Account Number	Account Type	Amount
xxxxxx8807	Checking	\$2,039.84
Total	!	\$2,039.84

	Gross	FIT Taxable Wages	Taxes	Deductions	Net Pay
Current	\$3,968.16	\$3,126.91	\$554.58	\$1,373.74	\$2,039.84
YTD	\$7,936.32	\$6,253.82	\$1,109.15	\$2,747.48	\$4,079.69

Case 24-10421-amc Doc 12 Filed 03/28/24 Entered 03/28/24 15:32:58 Desc Mair Document Page 4 of 16



No additional social media accounts were matched to Claimant.

#### **Harsinie Panditaratne**

Managing Partner

hp@h-plaw.com

**cell: 215-565-1055** fax: 215-695-2044 www.h-plaw.com



Proudly Serving Pennsylvania & New Jersey since 2015

Please send all correspondence (including pleadings, discovery, etc.) electronically as our office is completely paperless. Please note our new address: 1055 Westlakes Dr. Suite 300 Berwyn, PA 19312.

From: Jane Bonner < jbonner@safegardgroup.com>

Sent: Tuesday, December 19, 2023 2:28 PM

To: Lisa Beretta < Lisa Beretta@gbtpa.com >; Brittany Morel < bmorel@captiveresources.com >; Katrina Speaker (Mount

Laurel) < Katrina Speaker 1@gbtpa.com>

## Case 24-10421-amc Doc 12 Filed 03/28/24 Entered 03/28/24 15:32:58 Desc Main Document Page 5 of 16

PATRIOT GROWTH INSURANCE SERVICES LLC

501 Office Center Drive Suite 215 Fort Washington, PA 19034 **Pay Statement** 

Period Start Date 01/01/2024

Period End Date 01/15/2024

Pay Date 01/12/2024

100574298

Net Pay

\$2,039.85

#### Pay Details

JANE E BONNER 206 MARIE ROAD WEST CHESTER, PA 19380 Employee Number 000001643

001643 Pay Group

Group Salaried Group

SSN

XXX-XX-0381

Safegard

Account Exec Agency

62 - Safegard

Pay Rate

\$58.8141

Region

NE - North East

Pay Frequency

Job

Semi-Monthly

Division

Location

30D - CL - Middle Market

Department 30 - Property & Casualty

#### **Earnings**

USA

Dan Town		ı		,	•
Pay Type	Hours	Current			YTD
HSA Employer	an ang ang ang ang ang ang ang ang ang a	\$125.00		·	
	n well-derformen and policies. The speciment are respectively the speciment of the specimens and the specimens are speciment.	\$125.00	*		\$125.00
LTD Imputed		\$20.24	,		\$20.24
Paid Time Off	16,0000				1 .
	10.0000	\$941.03	•		\$941.03
Regular Pay	49.0000	\$2,881.89			
		\$2,00 1:09		1	\$2,881.89

Total Hours 65.0000

#### **Deductions**

Deduction	Pre-Tax	Employee Current	Employee YTD	Employer Current	Employer YTD
401K	Yes	\$305.83	\$305.83	\$0.00	\$0.00
401k Loan 1	No	\$172.56	\$172.56	\$0.00	\$0.00
401k Loan 2	No	\$339.69	\$339.69	\$0.00	\$0.00
Dental	Yes	\$40.53	\$40.53	\$16.61	\$16.61
HSA	Yes	\$100.00	\$100.00	\$125.00	\$125.00
HSA Employer	No	\$125.00	\$125.00	\$0.00	\$0.00
LTD Imputed	No	\$20.24	\$20.24	\$0.00	\$0.00
Medical	Yes	\$262.72	\$262.72	\$1,003.38	\$1,003.38
Vision	Yes	\$7.17	\$7.17	\$2.98	\$2.98
401K ER Match	Yes	\$0.00	\$0.00	\$152.92	\$152.92
Basic EE Life	No	\$0.00	\$0.00	\$4.25	\$4.25
LTD	No	\$0.00	\$0.00	\$20.24	\$20.24
STD	Yes	\$0.00	\$0.00	\$0.70	\$0.70

#### Taxes

	Taxa					
	Tax	-	Current			YTD
	Federal Income Tax		\$147.40	,		\$147.40
- 1					•	1

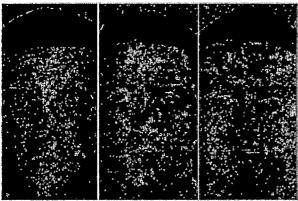
**≡** q.

The Philadelphia Inquirer

SIGNEN SUBSCRIDE

### South Jersey trio charged in assault outside Pat's, Geno's

3 men are charged with aggravated assault and related offenses for allegedly beating up 2 others outside the cheesesteak shops.



Ryan Domey, Christopher Eaton and Antorio Regalloute.

by BY MORGAN ZALOT, Daily News Staff Writer \*a href \*mailtogalotm@phillprevs.com\*\*22/orm@phillprevs.com\*/a>, 215-854-5928 Published Nov. 5, 2013, 2:00 a.m. ET

A Twitter account (https://twitter.com/rowankicker9) was matched to Claimant. It has not been updated since 2010. There is no relevant information.

Case 24-10421-amc	Doc 12 Filed 03/28/24	Entered 03/28/24 15:32:58	Desc Main

	Document	Page 7 of 16	Current		: YTD
Tax			\$49.77		\$49.77
Employee Medicare		•	¥ [	,	
Social Security Employee Tax	to the property of the state of	·	\$212.83	,	\$212.83
PA State Income Tax	and the second s		\$105.38		\$105.38
PA State income 14x			\$34.33		\$34.33
MIDDLETOWN			<b>VO 1.00</b>		
MIDDLETOWN TWP	reactively type from the definition open or the second second injuries to part of the second		\$1.75	ţ	\$1.75
ROSE TREE MEDIA SD	generalish, ampusikati metanggala, agam minagan mengan mengapi mendangan agam angan kampusan andarakatan menjad I		\$0.42		\$0.42
			\$2.69		\$2.69
PA Unemployment Employee			•		

#### Paid Time Off

**Net Pay Distribution** 

Account Number	Account Type			Amount	
xxxxxx8807	Checking	,	,	\$2,039.85	
Total		······································		\$2,039.85	

T dy Cultimary						
		Gross	FIT Taxable Wages	Taxes	Deductions	Net Pay
	Current	\$3,968.16	\$3,126.91	\$554.57	\$1,373.74	\$2,039.85
		\$3,968.16	\$3,126.91	\$554.57	\$1,373.74	\$2,039.85
	YTD	• •				

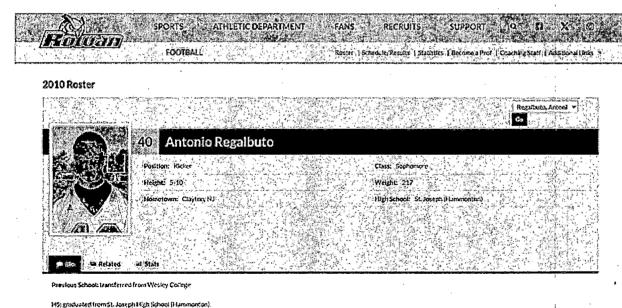
## Case 24-10421-amc Doc 12 Filed 03/28/24 Entered 03/28/24 15:32:58 Desc Mair Document Page 8 of 16



A fourth Instagram account (<a href="https://www.instagram.com/antonio.regalbuto.96/">https://www.instagram.com/antonio.regalbuto.96/</a>) was matched to Claimant. It is private, there is no relevant information on it.



A college football biography (<a href="https://www.rowanathletics.com/sports/football/roster/antonio-regalbuto/1915">https://www.rowanathletics.com/sports/football/roster/antonio-regalbuto/1915</a>) was matched to Claimant. There is no relevant information on it.



#### A Philadelphia Inquirer article

(https://www.inquirer.com/philly/news/20131105\_South\_Jersey\_trio\_charged\_in\_assault\_outside\_Pat\_s\_Geno\_s.html) was matched to article explaining assault charges placed on Claimant. It was published 11/5/2013.



501 Office Center Drive Suite 215 Fort Washington, PA 19034

#### Pay Statement

Period Start Date 12/16/2023

Period End Date 12/31/2023

Pay Date 12/29/2023

Document 98196065

Net Pay \$2,067.29

#### **Pay Details**

JANE E BONNER 206 MARIE ROAD WEST CHESTER, PA 19380 USA

Employee Number 000001643

543 Pay Group

Salaried Group

XXX-XX-0381 Location

Safegard

200

Salegaru

\_\_\_\_

SSN

Job

Account Exec

Agency

62 - Safegard

Pay Rate

Pay Frequency

\$58.8141 Semi-Monthly Region
Division

NE - North East 30D - CL - Middle Market

Department 30 - Property & Casualty

#### **Earnings**

Pay Type	and december 40 and the contract of the contra	Hours	Current		YTD
Bonus	,	0.0000	\$0.00	;	\$4,000.00
Expense Reimb		0.0000	\$0.00	: ,	\$326.93
HSA Employer			\$125.00	1	\$3,000.00
LTD Imputed			\$16.28		\$390.72
M&A Transaction	And the second s	0.0000	\$0.00	Eli Al-Alton Alex Monte del IIIA. <sub>Al-Al</sub> otti anno anticono del conse	\$14,563.44
Paid Time Off		16.0000	\$941.03	eromentoma con a consideramento de la consideramento de la consideramento de la consideramento de la considera	\$11,955.69
Regular Pay		49.0000	\$2,881.89		\$80,452.66

Total Hours 65.0000

#### **Deductions**

Deduction	Pre-Tax	<b>Employee Current</b>	Employee YTD	Employer Current	Employer YTD
401K	Yes	\$267.60	\$6,468.51	\$0.00	\$0.00
401k Loan 1	No	\$172.56	\$4,141.44	\$0.00	\$0.00
401k Loan 2	No	\$339.69	\$8,152.56	\$0.00	\$0.00
Dental	Yes	\$48.13	\$1,155.12	\$19.11	\$477.75
HSA	Yes	\$100.00	\$2,400.00	\$125.00	\$3,000.00
HSA Employer	No	\$125.00	\$3,000.00	\$0.00	, \$0.00
LTD Imputed	No	\$16.28	\$390.72	\$0.00	\$0.00
Medical	Yes	\$253.93	\$6,094.32	\$927.27	\$23,181.75
Vision	Yes	\$6.68	\$160.32	\$2.98	\$74.50
401K ER Match	Yes	\$0.00	\$0.00	\$152.92	\$3,696.41
Basic EE Life	No	\$0.00	\$0.00	\$4.25	\$106.25
LTD	No	\$0.00	\$0.00	\$16.28	\$407.00
STD	Yes	\$0.00	\$0.00	\$0.70	\$17.50



antonio.regalbuto.5



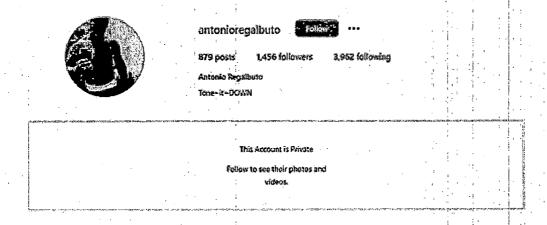
43 posts 60 followers

86 following

Antonio Regalbuto



A second Instagram account (<a href="https://www.instagram.com/antonioregalbuto/">https://www.instagram.com/antonioregalbuto/</a>) was matched to Claimant. It is private, there is no relevant information.



A third Instagram account (<a href="https://www.instagram.com/tony\_tone\_215/">https://www.instagram.com/tony\_tone\_215/</a>) was matched to Claimant. It is private, there is no relevant information on it.

# Case 24-10421-amc Doc 12 Filed 03/28/24 Entered 03/28/24 15:32:58 Desc Main Document Page 11 of 16

#### **Taxes**

Тах	Current	YTD
Federal Income Tax	\$160.21	\$8,640.95
Employee Medicare	\$49.74	\$1,472.51
Social Security Employee Tax	\$212.69	\$6,296.27
PA State Income Tax	\$105.32	\$3,117.75
MIDDLETOWN	\$34.30	\$1,015.46
MIDDLETOWN TWP	\$1.75	\$42.00
ROSE TREE MEDIA SD	\$0.34	\$10.00
PA Unemployment Employee	\$2.69	\$77.63

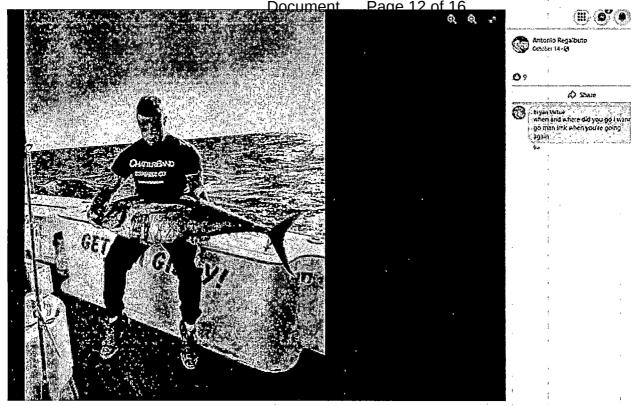
#### Paid Time Off

#### **Net Pay Distribution**

Account Number	Account Type	1	Amount
xxxxxx8807	Checking		\$2,067.29
Total	A SERVICE AND ADDRESS OF THE SERVICE AND ADDRESS		\$2,067.29

	Gross -	FIT Taxable Wages	Taxes	Deductions	Net Pay
Current	\$3,964.20	\$3,162.86	\$567.04	\$1,329.87	\$2,067.29
YTD	\$114,689.44	\$95,084.24	\$20,672.57	\$31,962.99	\$62,053.88

Case 24-10421-amc Doc 12 Filed 03/28/24 Entered 03/28/24 15:32:58 Desc Main



A fourth Facebook account (<u>https://www.facebook.com/antonio.regalbuto.5</u>) was matched to Claimant. It has not been updated since 2019. There is no relevant information.



An Instagram account (<a href="https://www.instagram.com/antonio.regalbuto.5/">https://www.instagram.com/antonio.regalbuto.5/</a>) was matched to Claimant. It has not been updated since 2019. There is no relevant information.

PATRIOT GROWTH INSURANCE SERVICES LLC

501 Office Center Drive Suite 215 Fort Washington, PA 19034

#### **Pay Statement**

Period Start Date 12/01/2023
Period End Date 12/15/2023
Pay Date 12/15/2023
Document 98194731

Net Pay \$11,763.20

#### Pay Details

JANE E BONNER 206 MARIE ROAD WEST CHESTER, PA 19380 USA Employee Number 000001643 SSN XXX-XX-0381 Pay Group Salaried Group

Location Agency Safegard 62 - Safegard

Account Exec \$58.8141

Region NE - North East

Pay Frequency Semi-Monthly

Job

Pay Rate

Division 30D - CL - Middle Market

Department 30 - Property & Casualty

#### **Earnings**

Pay Type		Hours	Current	. 1	YTD
Bonus	\$	0.0000	\$0.00		\$4,000.00
Expense Reimb		0.0000	\$0.00	; 1 ; .; .	\$326.93
HSA Employer		,	\$125.00		\$2,875.00
LTD Imputed			\$16.28		\$374.44
M&A Transaction	>		\$1,4,563.44	manufic community to the state of the state	\$14,563.44
Paid Time Off	and a supplication of the	0.0000	\$0.00	The state of the s	\$11,014.66
Regular Pay		65.0000	\$3,822.92		\$77,570.77

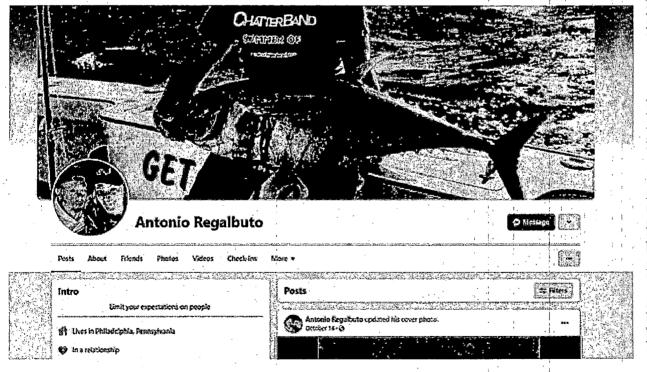
Total Hours 65.0000

#### **Deductions**

Deduction	Pre-Tax	Employee Current	Employee YTD	Employer Current	Employer YTD
401K	Yes	\$267.60	\$6,200.91	\$0.00	\$0.00
401k Loan 1	No	\$172.56	\$3,968.88	\$0.00	\$0.00
401k Loan 2	No	\$339.69	\$7,812.87	\$0.00	\$0.00
Dental	Yes	\$48.13	\$1,106.99	\$19.11	\$458.64
HSA	Yes	\$100.00	\$2,300.00	\$125.00	\$2,875.00
HSA Employer	No	\$125.00	\$2,875.00	\$0.00	\$0.00
LTD Imputed	No	\$16.28	\$374.44	\$0.00	\$0.00
Medical	Yes	\$253.93	\$5,840.39	\$927.27	\$22,254.48
Vision	Yes	\$6.68	\$153.64	\$2.98	\$71.52
401K ER Match	Yes	\$0.00	\$0.00	\$152.92	\$3,543.49
Basic EE Life	No	\$0.00	\$0.00	\$4.25	\$102.00
LTD	No	\$0.00	\$0.00	\$16.28	\$390.72
STD	Yes	\$0.00	\$0.00	\$0.70	\$16.80



A third Facebook profile (https://www.facebook.com/profile.php?id=100083250841423) was matched to Claimant.



A photo posted on 10/14/2023 shows Claimant posing with a large fish on a boat. The photos from the other Facebook accounts make it obvious that this is a hobby of the Claimants'.

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#### Taxes

Tax	Current	YTD
Federal Income Tax	\$3,310.64	\$8,480.74
Employee Medicare	\$260.91	\$1,422.77
Social Security Employee Tax	\$1,115.62	\$6,083.58
PA State Income Tax	\$552.41	\$3,012.43
MIDDLETOWN	\$179.94	\$981.16
MIDDLETOWN TWP	\$1.75	\$40.25
ROSE TREE MEDIA SD	\$0.42	\$9.66
PA Unemployment Employee	\$12.88	\$74.94

#### Paid Time Off

#### **Net Pay Distribution**

Account Number	Account Type	1	Amount
xxxxxx8807	Checking	, ,	\$11,763.20
Total	!		\$11,763.20

-	Gross	FIT Taxable Wages	Taxes	Deductions	Net Pay
Current	\$18,527.64	\$17,726.30	\$5,434.57	\$1,329.87	\$11,763.20
YTD	\$110,725.24	\$91,921.38	\$20,105.53	\$30,633.12	\$59,986.59

Case 24-10421-amc Doc 12 Filed 03/28/24 Entered 03/28/24 15:32:58 Desc Main Document Page 16 of 16



A second Facebook profile (<u>https://www.facebook.com/antonio.regalbuto.960</u> was matched to Claimant. It hasn't been updated since 5/31/2023. There isn't any relevant information.

